



SHALFLEET PARISH COUNCIL

Notice of an Extraordinary meeting of Shalfleet Parish Council to be held on **Tuesday 18th February 2025** at Wellow Literary Institute commencing 7.15 pm for the transaction of the business set out in the agenda below .

AGENDA

PUBLIC FORUM – (20 minutes) Members of the public to have the opportunity to raise questions and comment on matters relating to the Parish, with a maximum of 3 minutes per person. **Moved to the end of the meeting, but would allow questions from the public if requested.**

90/24-25 APOLOGIES

To receive any apologies for absence

91/24-25 DECLARATIONS OF INTERESTS

92/24-25 GRANT APPLICATIONS (NOTING STANDING ORDERS 16.4)

1. SHALFLEET SCHOOL PTFA

2. VE DAY 80th ANNIVERSARY CELEBRATIONS.

3. TREE GRANTS

Tree Council Branching Out Grant Withyfield Community Orchard Commemorating 80th Anniversary of VE Day

MOREwoods Grant Scheme for Bouldnor Mead Woodland Creation previously circulated to councillors

Tree Warden scheme

93/24-25 1. TO DISCUSS AND AGREE THE 2025 / 2026 BUDGET

2. TO SET THE PRECEPT for 2025 / 2026

94/24-25 FINANCIAL REPORT

1. Lloyds Bank Treasurer's account – to note the changes of name to Community Account and the newly imposed operating charges.

2. To ratify the payments made for three months – November, December 2024 and January 2025 as presented and note the bank reconciliations.

95/24-25 MEDIATION

Chair proposed that Shalfleet parish Council requests mediation by IWALC/NALC as previously discussed and support with up to £1000 SPC funds.

96/24-25 TRAINING

97/24-25 TO REVIEW ANY PLANNING APPLICATIONS

98/24-25 RESIGNATION OF CLERK

To agree to advertise for a new clerk